

**MINUTES OF TOWN OF PACIFIC BOARD MEETING**  
**January 19, 2010      6:00 pm      Held at the Pacific Town Hall**

---

Published in the Portage Daily Register. Posted January 17, 2010 at the Pacific Town Hall, Portage Super Stop and outside the office of the Clerk.

Meeting called to order by Chairman Devine at 6:03 pm.

**Roll Call:** Chairman William G. Devine, Supervisors' George F. Beasley, Irma J. Brockley, Mahlon Kirk. Supervisor Craig M. Cawley absent (on vacation).  
Others Present: Clerk Ethel A. Smith, Deputy Clerk Linda M. Koch, Treasurer Craig Corning, Attorney John Miller, Engineer Rob Roth, Vince Wardle, Pete Bartaczewicz, Audrey Dettmann.

**Verification of public notice by town board.** Clerk Smith stated the notices were published in the Portage Daily Register and posted at the three designated places in the Town of Pacific on January 17<sup>th</sup>, 2010.

**Minutes.** Motion by Beasley/Brockley to approve the minutes of December 12, 2009, December 21, 2009 and January 5, 2010. All in favor by roll call vote.

**Closed Session.** Chairman Devine announced closed session pursuant to Wis. Stat. 19.85(1)(g) to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which the Town is likely to become involved.

Motion by Beasley/Brockley to return to open session. All in favor by roll call vote.

Motion by Kirk/Brockley to amend the order of the agenda to accommodate those present. All in favor by roll call vote.

**Crane View – Bartaczewicz request re: drainage changes/improvements.** Motion by Kirk/Beasley to not take any action but direct Attorney Miller and Engineer Roth to meet with the effected property owners on the drainage issue and bring back the agreement to the next board meeting. All in favor by roll call vote.

**Treasurer's Financial Report.** Motion by Beasley/Brockley to accept the Treasurer's Financial Report. All in favor by voice vote. Treasurer will get quotes for current maturing investments.

**Approve Payment of Current Bills.** Motion by Beasley/Kirk to pay current bills with checks numbered 10890 through 11005 as listed and to include additional checks numbered 11006 and 11007 to Mailcom and State Withholding. All in favor by voice vote.

**Building Permits.** Question as to final inspections being made. Rob Roth will get back to Board in writing.

**Cemetery Report.** Sexton Cawley reported no lot sales. The cemetery has been plowed many times by the sexton at no charge to the Town. Year end cemetery report of funerals and lot sales. Three funerals in 2009 down from eight in 2008. One lot sold in 2009 down from three in 2008. One burial on January 18, 2010 was for Terry L. Smith on Lot 103, grave 4.

**Recycling Report.** Supervisor Cawley attended the January 12, 2010 Solid Waste Meeting. No complaints were received. He raised the question of the trees that were supposed to be planted per 1992 Town Board minutes. They were planted. Some died, some were destroyed by the DNR to restore to prairie plants. The county will look into replanting trees on the West side of the center to act as a buffer.

**Road Report.** Supervisor Cawley reported no problems or complaints. His requests to the County Highway Dept. to place limestone at the corner of Dunning and Hillcrest Roads went unheeded.

**Crime Report.** The Town had a total of 1639 calls of various types for 2009.

**Annexation by City of Portage.** Supervisor Cawley removed the Town of Pacific fire number sign and post from the 7<sup>th</sup> Day Adventist Church property on STH 33 because it has been

## **MINUTES OF TOWN OF PACIFIC BOARD MEETING**

annexed to the City of Portage. That post was used on CTH P at the Rodney Stewart property when a car accident destroyed his new post.

**School.** Supervisor Kirk reported Fred Wollenburg will be present at the February 16 Board meeting for discussion of the CESA 5 lease.

**Town Web Site.** Supervisor Kirk, as well as the Clerk, understood we would wait until the Ordinances had been codified before contacting someone to redo our Web site. As this is not the case, he will contact a person to get started on it. Chairman Devine asked Attorney Miller to have someone from his office retype any very old handwritten Ordinances.

**Codification of Town Ordinances.** The Board will meet with Attorney Miller on February 9, 2010, 5:00 pm for review and to take any action on current ordinances.

**Saddle Ridge Appeal.** Brief has been filed with the Supreme Court.

**Water Test.** Rob Roth reported no issues with result of drinking water test. Jerry Foellmi has read the ground water monitoring data and filed with the DNR.

**Correspondence.** Portage School District representative to attend March 16 Board meeting to present information on the school referendum. Columbia County Towns Association meeting will be at the Otsego Town Hall on January 25, 2010. Primary Election will be February 16. The only thing on the ballot is for Court of Appeals.

**Land Use.** Chairman Devine has the disk.

**ATC – John Garvin.** Clerk Smith to draft a letter to the Public Service on use of funds.

**Suburban Heights Mobile Home Park License.** Motion by Kirk/Brockley to approve the license application. All in favor by voice vote.

**Hazmat Agreement with the County.** Motion by Kirk/Brockley to approve the agreement. All in favor by voice vote.

**Adjourn.** Motion by Brockley/Beasley to adjourn. (8:53 pm)

Ethel A. Smith, Clerk